

APPROVED BOARD MINUTES JUNE 13, 2013

The Village Board meeting was called to order at 7:30 PM by Mayor Manicki, who led the pledge to the flag.

PRESENT: Mayor Manicki, Trustees Warmus, Retzlaff, Sitzman and Mezydlo, Attorney Trapp, CEO Czechowski, Clerk/Treasurer Wachowiak, Deputy Clerk/Treasurer Galbraith, Superintendent Sitzman, Eugene Nuwer, Richard Kegler, Betty Sitzman and Sue DeWitt.

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the minutes of the May 23, 2013 meeting. Carried.

MOTION by Trustee Retzlaff, seconded by Trustee Warmus, to approve for payment bills on abstract dated June 13, 2013. Carried

Payroll	\$34,479.62
Abstract	\$96754.45

MOTION by Trustee Retzlaff, seconded by Trustee Warmus, to approve following monthly reports for May: CEO, DPW, Fire Dept. and Justice Court. Carried.

COMMUNICATIONS

NYCOM planning and zoning summer school information, Village Officials is also looking to offer training in the fall, memo and disk from Erie County Planning concerning consolidate annual performance report for three 2012 grants, power point on Cadillac Tax Health Care Reform presented by M&T Bank, J. O'Connell & Associates, Inc. Grant consultants newsletter, letter from Village of Alden Fire Department with request for new printer, Erie County Consortium Meeting Notice, Town of Alden Board minutes from June 3, NYS unemployment report, RBC Wealth Management portfolio statement, Alden Chamber of Commerce Director meeting notes from May 16, meeting notice for Association of Erie County Governments for June 20, May fuel report for Fire and Ambulance funds, American City & County magazine, cancellation notice for Community Advisory Board meeting for June 4, Village Board parade assignment area, introduction letter from Green Village consulting, SEQRA notification for Alden Community Church site plan and variance request, RJR Engineering brochure, ethics policy review, and League of Women Voters newsletter.

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to file as received all correspondence. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion June 13, 2013

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to set a public hearing for the renewal of Mobile Home Park Licenses for the following:

Alden Landings, LLC
13391 Broadway
Alden Village Estates Associates, LLC
13535 Broadway

Hearing to be held at 8:15AM (prevailing time) on Thursday, June 27, 2013.

MOTION by Trustee Sitzman, and seconded by Trustee Mezydlo, to set a public hearing for the renewal of Home Occupation Permits for the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OWNER</u>
The Cutting Image	1730 Meadow Dr.	Renee Hoffman
The Ultimate Design	12908 Main St.	Jacqueline Kranick
Claddagh Real Estate	1354 Sullivan Road	David Retzlaff

Hearing to be held at 8:20AM (prevailing time) on Thursday, June 27, 2013.

MOTION by Trustee Warmus, and seconded Trustee Retzlaff, to set a public hearing for Local Law #2-2013 for revisions to Chapter 210, Zoning, concerning regulation of illuminated changeable display signs.

Hearing to be held at 7:45PM (prevailing time) on Thursday, July 11, 2013.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, to set a public hearing for Local Law #3-2013 for revisions to Chapter 155, Property Registration, concerning frequency of registration requirements.

Hearing to be held at 7:50PM (prevailing time) on Thursday, July 11, 2013.

MOTION by Trustee Sitzman, and seconded by Trustee Mezydlo, to approve the sign permit for Advanced Auto Parts, 13093 Broadway, as per submitted application.
On the question – Richard Kegler asked about the tax break that was given to the plaza owners, due to the percentage of the plaza that was unoccupied. Plaza is now occupied, and the Tax Assessor will be contacted on the matter. This issue also applies to the Valu plaza that will soon be filled with Suburban Pediatrics arrives.

MOTION by Trustee Retzlaff, and seconded by Trustee Sitzman, to approve the sign permit for LaPaloma Pizzeria, 13268 Broadway, as per submitted application.

MOTION by Trustee Mezydlo, and seconded Trustee Warmus, to authorize Mayor Manicki to sign the year 10 Stormwater annual report as prepared by Superintendent Sitzman.

BUSINESS FROM FLOOR:

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman –issued year 10 stormwater report available in Clerk’s office, Water report access information is available on Villages website, and facebook, water report website to be printed on water bills next printing.

Attorney Trapp – contract was received from Time Warner Cable, will work with Mayor Manicki on redraft.

Trustee Sitzman - working on policy updates.

Trustee Warmus - wondering on sidewalk condition? Superintendent Sitzman, DPW will be working on several areas this summer.

UNFINISHED AND TABLED BUSINESS:

- Policy Manual Update- planning a meeting soon
- Surplus equipment to auction – soon.

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to adjourn the board meeting at 7:50 PM. Carried.

Respectfully submitted,

Sue Galbraith,
Deputy Village Clerk/Treasurer